

Circulation:

**Council Members**

All CTC National Council

**HQ Staff**

Paul Tuohy  
Carol McKinley  
Sue Cherry (Minutes Sec)  
Matt Mallinder

**Observer**

Hilary Reed

**Ordinary Business:**

- |  |              |
|--|--------------|
| <b>1 Chair's Communications</b>  | <b>10.30</b> |
| <b>2 Apologies for Absence</b>   |              |
| <b>3 Declarations of 'Conflicts of Interest'</b>   |              |
| <b>4 Notification of 'Any Other Business'</b>  |              |
| <b>5 Minutes of the previous meeting held on Saturday 18<sup>th</sup> April, 2015 – (attached)</b> |              |
| <b>5.1 Action Points from the previous meeting – (attached)</b>                                    |              |
| <b>6 Matters arising from the previous meeting not covered on the Agenda</b>                       |              |

**The following Agenda items are for discussion and/or decisions:-**

**Reports:**

- |   |              |
|---|--------------|
| <b>7 Chief Executive's Report – (paper attached)</b>                  | <b>10.45</b> |
| <b>8 Revised Strategy 2015 – (paper – Paul Tuohy – for approval)</b>  | <b>11.15</b> |
| <b>9 Budgets 2015/16 – (paper – Carol Mckinley)</b>                   | <b>11.45</b> |
| <b>10 ECF membership fees for approval – (paper – Carol McKinley)</b> | <b>12.00</b> |
| <b>11 Awards and Recruitment Committee</b>                            | <b>12.15</b> |
| Recommendations to Council  |              |
| • Propose President – Jon Snow  |              |
| • Propose Vice President – Josie Dew and Lord Tony Berkeley           |              |
| • Propose Financial; Advisor to Council – Simon Connell               |              |
| • Propose Honorary Consulting Solicitor – Shivaji Shiva               |              |
| <b>12 Equalities update – (paper – Carol McKinley)</b>                | <b>12.20</b> |
| <b>13 AGM Briefing – (verbal – Carol McKinley)</b>                    | <b>12.30</b> |

**The following Agenda items are for note:-**

- |  |  |
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| <b>14 Operations Committee – 24<sup>th</sup> June, 2015 – (minutes attached)</b> |  |
| • Management Accounts  |  |

CTC National Council

Agenda for the meeting to be held at 10.30am on Saturday 18<sup>th</sup> July, 2015 at the Wesley,  
81/103 Euston Street, London NW1 2EZ Tel No: 0207 691 8594

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**15 Strategy and Policy Committee – 27<sup>th</sup> May, 2015 – (minutes attached)**

**16 Scotland, Wales, Northern Ireland and English Regions**

**17 Any other Business**

**18 Dates for 2015 Council meetings:**

Council are invited to note the dates for the 2015 Council meeting

Saturday 17<sup>th</sup> October

13.00 Buffet lunch and Presentations

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**Prize Presentations and buffet lunch 1.00 to 2.15**

**All prize winners i.e. Volunteer of the Year for 2014 and Tourist Competition winners have been invited to attend a buffet lunch and Prize Presentation starting at 1.00 to 2.15ish all Councillors to attend.**

**The AGM will start at 2.30 but please remember you will need to register to enter the AGM.**